

MINUTE ITEM

45. REPRODUCTION SERVICES FOR 1959-60 FISCAL YEAR - W.O. 3240, P. & C.

After consideration of Calendar Item 57 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION'S RESOLUTION, MINUTE ITEM 31, PAGE 4997, ADOPTED JUNE 25, 1959, IS AMENDED TO READ "CHAPTER 1300" IN LIEU OF "CHAPTER 800".

Attachment

Calendar Item 57 (1 page)

CALENDAR ITEM

57.

REPRODUCTION SERVICES FOR 1959-60 FISCAL YEAR - W.O. 3240.

At the meeting of June 25, 1959, the Commission adopted a resolution (Minute Item 31, page 4997), authorizing the Executive Officer to enter into a contract for reproduction services for the 1959-60 Fiscal Year at a cost not to exceed \$5,000.

The item stated that the costs of the services were to "be a charge against the appropriation for Support, State Lands Division, Chapter 800, Statutes of 1959, Item No. 129". The reference number "800" refers to the Assembly Bill which became Chapter 1300.

IT IS RECOMMENDED THAT THE COMMISSION'S RESOLUTION, MINUTE ITEM 31, PAGE 4997, ADOPTED JUNE 25, 1959, BE AMENDED TO READ "CHAPTER 1300" IN LIEU OF "CHAPTER 800".